

**ANDROSCOGGIN COUNTY COMMISSIONERS**  
2 TURNER STREET UNIT 2

Randall A. Greenwood, Chairman  
Elaine Makas, Commissioner  
Beth C. Bell, Commissioner

Telephone No. 753-2500  
Fax No. 782-5367

Patricia Fournier, County Clerk

**AGENDA FOR THE MEETING OF  
JANUARY 4, 2012 AT 1:30 P.M.**

- I. MEETING CALLED TO ORDER AT 1:30 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. NOMINATE A CHAIRMAN
- V. APPOINT A DIRECTOR TO THE MAINE COUNTY COMMISSIONERS ASSOCIATION AND THE MAINE COUNTY COMMISSIONERS RISK POOL.
- VI. APPOINT A DIRECTOR TO THE CENTRAL/WESTERN MAINE WORKFORCE INVESTMENT BOARD INC.
- VII. APPOINT A DIRECTOR TO ANDROSCOGGIN VALLEY COUNCIL OF GOVERNMENTS.
- VIII. APPOINT A MEMBER TO THE SAFETY COMMITTEE.
- IX. SET THE SCHEDULE FOR THE 2012 COMMISSIONERS' MEETINGS.
- X. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF DECEMBER 7, 2011 AND DECEMBER 21, 2011.
- XI. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL, WARRANT #1 AND CORRECTIONS DIVISION WARRANT # 19 and PO # 30307.
- XII. REPORTS
  - a. Update on activities at the Maine County Commissioners Association.
  - b. Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board.
  - c. Report from Commissioner Makas on the Safety Committee.
  - d. Update on activities at AVCOG.
  - e. Update from Commissioner Greenwood on Charter Commission.
- XIII. COMMENTS FROM THE PUBLIC

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- XIV. **CONSENT AGENDA:** All items with an asterisk (\*) are considered to be routine and will be accepted and approved by one motion. There will be no separate discussion of these items unless a Commissioner or a citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

\* Registry of Deeds cash report for November 2011.

### XV. **CORRESPONDENCE**

- a. Correspondence from the Sheriff dated December 29, 2011 regarding transfer of Ryan Guay from Dispatcher to Records Clerk.
- b. Correspondence from the Sheriff dated December 29, 2011 regarding Law Enforcement Services Contract for the Town of Poland.
- c. Correspondence from Sheriff's Department request to purchase replacement jail vehicle.

### XVI. **CORRESPONDENCE WITH PAYROLL CHANGES**

- a. Correspondence from Norman Croteau, District Attorney dated December 22, 2011 regarding Timothy Lare's evaluation and promotion.
- b. Correspondence from the Sheriff dated December 29, 2011 regarding resignation from Dispatcher Danielle Fontaine effective December 30, 2011.
- c. Correspondence from the Sheriff dated December 29, 2011 regarding resignation from Corrections Officer Greg Jones effective January 5, 2012.

### XVII. **OLD BUSINESS**

### XVIII. **NEW BUSINESS.**

- a. Correspondence from RHR Smith & Company regarding understanding of the services.
- b. Approval of the Androscoggin County 2012 Budget.

### XIX. **OTHER BUSINESS**

### XX. **UNFINISHED BUSINESS**

### XXI. **RECESS**

The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405. Those applicable to municipal government are:

1. Discussion of personnel issues.
2. Discussion or consideration of the condition, acquisition, or the use of real or personal property or economic development if premature disclosure of the information would prejudice the competitive or bargaining position of the body or agency.
3. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators.
4. Consultations between a body or agency and its attorney.
5. Discussion of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute.
6. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes.
7. Consultations between municipal officers and a code enforcement officer relating to enforcement matter pending in District Court.